

UNITED STATES DISTRICT COURT  
DISTRICT OF NEVADA

\*\*\*

INA STEPANOV,

Plaintiff,

v.

U.S. BANK NATIONAL ASSOCIATION, *et al.*,

Defendants.

2:22-cv-01094-JAD-VCF

**ORDER**

INA STEPANOV,

Plaintiff,

v.

THE STATE OF NEVADA, *et al.*,

Defendants.

2:22-cv-01031-ART-BNW

**ORDER**

Before the court in case no. 2:22-cv-1094-JAD-VCF are plaintiff's motion to strike (ECF No. 7), motion for emergency hearing (ECF No. 9), motion for copy of court docket (ECF No. 11), motion to serve the summons (ECF No. 12), letter from Ina Stepanov (ECF No. 13), the motion to dismiss (ECF NO. 15), and Notice of Withdrawal of Case (ECF No. 17).

**Background:**

This case commenced on July 11, 2022, with the filing of a complaint (ECF No. 1) signed by Ms. Stepanov on page 17 (copy attached as Ex. A), cover sheet (Ex. B), 6 summonses (Ex. C), and Legal Wings check No. 116308 in the amount of \$402.00 payable to U.S. District Court (Ex. D).

1 The Clerk's office issued Summons to Clear Recon Corp, Jonathan R. Dalhaus, LHL Group, LLC,  
2 Mortgage Electronic Registration, Lisa Pitrelli, and US Bank Nation Association as trustee, with case no.  
3 2:22-cv-1094-JAD-VCF (ECF No. 3).

4 On October 20, 2022, Ms. Stepanov filed certified mail receipts for the issued summons. (ECF  
5 NO. 5). Ms. Stepanov has filed along with the motions listed above, a document titled "Jurisdictional  
6 Challenge with Affidavit." (ECF No. 6). On October 25, 2022, Ms. Stepanov filed a document titled "re-  
7 open non-judicial wrongful foreclosure." (ECF NO. 8). On October 31, 2022, Ms. Stepanov filed a letter  
8 stating that she never filed in case no. 2:22-cv-01094-JAD-VCF, and wrote "I never had or I don't want  
9 to have this name of this case." (ECF NO. 13). On November 15, 2022, the court scheduled a hearing on  
10 the above referenced motions in case no. 2:22-cv-01094-JAD-VCF, and Ms. Stepanov was ordered to  
11 attend the scheduled hearing in person on December 8, 2022. (ECF No. 14). On November 29, 2022,  
12 Ms. Stepanov filed a 1-page motion to dismiss stating this is not her case. (ECF No. 15). On November  
13 30, 2022, the court added the motion to dismiss to the scheduled hearing on December 8th and stated that  
14 the filing of the motion to dismiss does not excuse Ms. Stepanov's presence at the December 8th hearing.  
15 (ECF Nos. 15 & 16). On December 6, 2022, Ms. Stepanov filed a notice of withdraw of case and stated  
16 that she will not be attending the scheduled hearing on December 8th. (ECF No. 17).

17 In relevant part, Ms. Stepanov states,

18 "... I didn't pay for this case

19 4. and I didn't file this case

20 5. and, I never file my documents in Federal Court Electronically, only in person

21 6. and, I, Ina Stepanov, I will not come to the Federal Court for the Hearing on December 8, 2022,  
22 at:10:00 AM."

**Findings:**

1. The complaint commencing this action, signed by Ina Stepanov, was manually filed with the court by Legal Wings. The courier service also submitted a civil cover sheet, proposed summonses and a filing fee check, no. 116308, in the amount of \$402.
2. The memo on check no 116308 reads "R#0218/5598 – ROCKINGHAM – CASE # INA STEP." Based on this memo, we find that Legal Wings was acting for Ina Stepanov when it delivered to the Clerk's Office for filing ECF No. 1, with Legal Wings check No 116308.
3. There was a failure of communication between Ina Stepanov and Legal Wings, it being her intention that only the complaint in ECF No. 1 be filed (WITHOUT (1) a cover sheet, (2) proposed summonses and (3) a filing fee check) in her then pending case 2:22-cv-1031-ART-BNW. Ms. Stepanov did not intend to commence a new action.

**Decision:**

A hearing on the above referenced motions was held on December 8, 2022, before Magistrate Judge Cam Ferenbach. Ms. Stepanov failed to appear. Based on Ms. Stepanov's filings and non-appearance at the December 8, 2022 hearing, it is clear that she does not want to move forward with this case and would like to close this case. Ms. Stepanov wishes to proceed only in case no. 2:22-cv-1031-ART-BNW, which she is actively prosecuting.

Accordingly,

WE HEREBY ORDERED that case no. 2:22-cv-01094-JAD-VCF is ADMINISTRATIVELY CLOSED.

WE FURTHER ORDERED that plaintiff's motion to strike (ECF No. 7), motion for emergency hearing (ECF No. 9), motion for copy of court docket (ECF No. 11), motion to serve the summons (ECF No. 12), letter from Ina Stepanov (ECF No. 13), and the motion to dismiss (ECF NO. 15), are DENIED as moot.

1 We direct the Clerk of Court to apply the \$402 filing fee in case 2:22-cv-01094-JAD-VCF to case  
2 no. 2:22-cv-1031-ART-BNW.

3 We also direct the Clerk of Court to file a copy of the complaint (ECF No. 1-1) commencing case  
4 2:22-cv-01094-JAD on the docket of case 2:22-cv-1031-ART-BNW, together with a copy of the receipt  
5 (ECF No. 1-3).

6 DATED this 8th day of November 2022.



CAM FERENBACH  
UNITED STATES MAGISTRATE JUDGE

9 DATED this 8th day of November 2022.



BRENDA WEKSLER  
UNITED STATES MAGISTRATE JUDGE

# EXHIBIT A

# EXHIBIT A



- 17 -

**EXHIBIT B**

**EXHIBIT B**

JS 44 (Rev. 04/21)

**CIVIL COVER SHEET**

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the provided by local rules of court. This form, approved by the Judicial Conference of the United States purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

**I. (a) PLAINTIFFS**

INA STEPANOV

**(b) County of Residence of First Listed Plaintiff**

(EXCEPT IN U.S. PLAINTIFF CASES)

**(c) Attorneys (Firm Name, Address, and Telephone Number)**

10607 SALMON LEAP STREET

LAS VEGAS, NV 89183 (702)

DEF

2:22-cv-01094-JAD-VCF

FILED ENTERED RECEIVED SERVED ON

COUNSEL PARTIES OF RECORD

JUL 14 2022

County of Residence of First Listed Defendant (IN U.S. PLAINTIFF CASES ONLY)

NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE EASEMENT OR EJECTMENT COURT

DISTRICT OF NEVADA

BY: \_\_\_\_\_ DEPUTY

**II. BASIS OF JURISDICTION (Place an "X" in One Box Only)**

- ☐ 1 U.S. Government Plaintiff
- ☒ 3 Federal Question (U.S. Government Not a Party)
- ☐ 2 U.S. Government Defendant
- ☐ 4 Diversity (Indicate Citizenship of Parties in Item III)

**III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Plaintiff and One Box for Defendant)**

- Citizen of This State ☒ 1 ☐ 1 PTF DEF
- Citizen of Another State ☐ 2 ☐ 2 PTF DEF
- Citizen or Subject of a Foreign Country ☐ 3 ☐ 3 PTF DEF
- Incorporated or Principal Place of Business In This State ☒ 4 ☐ 4
- Incorporated and Principal Place of Business In Another State ☐ 5 ☐ 5
- Foreign Nation ☐ 6 ☐ 6

**IV. NATURE OF SUIT (Place an "X" in One Box Only)**Click here for: [Nature of Suit Code Descriptions.](#)

CONTRACT	TORTS	FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES	
<input type="checkbox"/> 110 Insurance <input type="checkbox"/> 120 Marine <input type="checkbox"/> 130 Miller Act <input type="checkbox"/> 140 Negotiable Instrument <input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment <input type="checkbox"/> 151 Medicare Act <input type="checkbox"/> 152 Recovery of Defaulted Student Loans (Excludes Veterans) <input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits <input type="checkbox"/> 160 Stockholders' Suits <input type="checkbox"/> 190 Other Contract <input type="checkbox"/> 195 Contract Product Liability <input type="checkbox"/> 196 Franchise	<b>PERSONAL INJURY</b> <input type="checkbox"/> 310 Airplane <input type="checkbox"/> 315 Airplane Product Liability <input type="checkbox"/> 320 Assault, Libel & Slander <input type="checkbox"/> 330 Federal Employers' Liability <input type="checkbox"/> 340 Marine <input type="checkbox"/> 345 Marine Product Liability <input type="checkbox"/> 350 Motor Vehicle <input type="checkbox"/> 355 Motor Vehicle Product Liability <input type="checkbox"/> 360 Other Personal Injury <input type="checkbox"/> 362 Personal Injury - Medical Malpractice	<b>PERSONAL INJURY</b> <input type="checkbox"/> 365 Personal Injury - Product Liability <input type="checkbox"/> 367 Health Care/Pharmaceutical Personal Injury Product Liability <input type="checkbox"/> 368 Asbestos Personal Injury Product Liability <b>PERSONAL PROPERTY</b> <input type="checkbox"/> 370 Other Fraud <input type="checkbox"/> 371 Truth in Lending <input type="checkbox"/> 380 Other Personal Property Damage <input type="checkbox"/> 385 Property Damage Product Liability	<input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881 <input type="checkbox"/> 690 Other <b>LABOR</b> <input type="checkbox"/> 710 Fair Labor Standards Act <input type="checkbox"/> 720 Labor/Management Relations <input type="checkbox"/> 740 Railway Labor Act <input type="checkbox"/> 751 Family and Medical Leave Act <input type="checkbox"/> 790 Other Labor Litigation <input type="checkbox"/> 791 Employee Retirement Income Security Act <b>IMMIGRATION</b> <input type="checkbox"/> 462 Naturalization Application <input type="checkbox"/> 465 Other Immigration Actions	<input type="checkbox"/> 422 Appeal 28 USC 158 <input type="checkbox"/> 423 Withdrawal 28 USC 157 <b>INTELLECTUAL PROPERTY RIGHTS</b> <input type="checkbox"/> 820 Copyrights <input type="checkbox"/> 830 Patent <input type="checkbox"/> 835 Patent - Abbreviated New Drug Application <input type="checkbox"/> 840 Trademark <input type="checkbox"/> 880 Defend Trade Secrets Act of 2016 <b>SOCIAL SECURITY</b> <input type="checkbox"/> 861 HIA (1395ff) <input type="checkbox"/> 862 Black Lung (923) <input type="checkbox"/> 863 DIWC/DIWW (405(g)) <input type="checkbox"/> 864 SSID Title XVI <input type="checkbox"/> 865 RSI (405(g)) <b>FEDERAL TAX SUITS</b> <input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant) <input type="checkbox"/> 871 IRS - Third Party 26 USC 7609	<input type="checkbox"/> 375 False Claims Act <input type="checkbox"/> 376 Qui Tam (31 USC 3729(a)) <input type="checkbox"/> 400 State Reapportionment <input type="checkbox"/> 410 Antitrust <input type="checkbox"/> 430 Banks and Banking <input type="checkbox"/> 450 Commerce <input type="checkbox"/> 460 Deportation <input type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations <input type="checkbox"/> 480 Consumer Credit (15 USC 1681 or 1692) <input type="checkbox"/> 485 Telephone Consumer Protection Act <input type="checkbox"/> 490 Cable/Sat TV <input type="checkbox"/> 850 Securities/Commodities/Exchange <input type="checkbox"/> 890 Other Statutory Actions <input type="checkbox"/> 891 Agricultural Acts <input type="checkbox"/> 893 Environmental Matters <input type="checkbox"/> 895 Freedom of Information Act <input type="checkbox"/> 896 Arbitration <input type="checkbox"/> 899 Administrative Procedure Act/Review or Appeal of Agency Decision <input type="checkbox"/> 950 Constitutionality of State Statutes
<b>REAL PROPERTY</b> <input type="checkbox"/> 210 Land Condemnation <input type="checkbox"/> 220 Foreclosure <input type="checkbox"/> 230 Rent Lease & Ejectment <input type="checkbox"/> 240 Torts to Land <input type="checkbox"/> 245 Tort Product Liability <input checked="" type="checkbox"/> 290 All Other Real Property	<b>CIVIL RIGHTS</b> <input type="checkbox"/> 440 Other Civil Rights <input type="checkbox"/> 441 Voting <input type="checkbox"/> 442 Employment <input type="checkbox"/> 443 Housing/Accommodations <input type="checkbox"/> 445 Amer. w/Disabilities - Employment <input type="checkbox"/> 446 Amer. w/Disabilities - Other <input type="checkbox"/> 448 Education	<b>PRISONER PETITIONS</b> <input type="checkbox"/> Habeas Corpus: <input type="checkbox"/> 463 Alien Detainee <input type="checkbox"/> 510 Motions to Vacate Sentence <input type="checkbox"/> 530 General <input type="checkbox"/> 535 Death Penalty <input type="checkbox"/> Other: <input type="checkbox"/> 540 Mandamus & Other <input type="checkbox"/> 550 Civil Rights <input type="checkbox"/> 555 Prison Condition <input type="checkbox"/> 560 Civil Detainee - Conditions of Confinement			

**V. ORIGIN (Place an "X" in One Box Only)**

- ☒ 1 Original Proceeding ☐ 2 Removed from State Court ☐ 3 Remanded from Appellate Court ☐ 4 Reinstated or Reopened ☐ 5 Transferred from Another District (specify) ☐ 6 Multidistrict Litigation - Transfer ☐ 8 Multidistrict Litigation - Direct File

**VI. CAUSE OF ACTION**

Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity):  
 28 USC 1332

Brief description of cause:  
 Wrongful Foreclosure

**VII. REQUESTED IN COMPLAINT:**

☐ CHECK IF THIS IS A CLASS ACTION UNDER RULE 23, F.R.Cv.P.

DEMAND \$

CHECK YES only if demanded in complaint:

JURY DEMAND: ☒ Yes ☐ No**VIII. RELATED CASE(S) IF ANY**

(See instructions):

JUDGE

DOCKET NUMBER

DATE

SIGNATURE OF ATTORNEY OF RECORD

**FOR OFFICE USE ONLY**

RECEIPT #

AMOUNT

APPLYING IFP

JUDGE

MAG. JUDGE



EXHIBIT C

EXHIBIT C

AO 440 (Rev. 06/12) Summons in a Civil Action

## UNITED STATES DISTRICT COURT

for the  
District of Nevada

INA STEPANOV

*Plaintiff(s)*

v.

U.S. BANK NATIONAL ASSOCIATION,  
AS TRUSTEE FOR GSAA HOME  
EQUITYTRUST 2006-9, ASSET BACKED  
CERTIFICATES, SERIES 2006-9; CLEAR  
RECON CORP.; LHL GROUP, LLC;*Defendant(s)*

Civil Action No. 22 W 1094

FILED	RECEIVED
ENTERED	SERVED ON
COUNSEL/PARTIES OF RECORD	
JUL 11 2022	
CLERK US DISTRICT COURT DISTRICT OF NEVADA	
BY: _____	DEPUTY

## SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)*U.S. BANK NATION ASSOCIATION AS TRUSTEE FOR GSAA HOME EQUITY  
TRUST 2006-9, ASSET BACKED CERTIFICATE SERIES 2006-9  
EP-MN-01PR  
1200 ENERGY PARK DRIVE  
ST. PAUL, MN 55108

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

VIA EMAIL: STEPANOVINA@YAHOO.COM

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 07/11/2022

CLERK OF COURT

**Lucio Ortiz-Esparza**

Signature of Clerk or Deputy Clerk

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No. \_\_\_\_\_

**PROOF OF SERVICE***(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))*

This summons for *(name of individual and title, if any)* \_\_\_\_\_  
 was received by me on *(date)* \_\_\_\_\_.

☐ I personally served the summons on the individual at *(place)* \_\_\_\_\_  
 \_\_\_\_\_ on *(date)* \_\_\_\_\_; or

☐ I left the summons at the individual's residence or usual place of abode with *(name)* \_\_\_\_\_  
 \_\_\_\_\_, a person of suitable age and discretion who resides there,  
 on *(date)* \_\_\_\_\_, and mailed a copy to the individual's last known address; or

☐ I served the summons on *(name of individual)* \_\_\_\_\_, who is  
 designated by law to accept service of process on behalf of *(name of organization)* \_\_\_\_\_  
 \_\_\_\_\_ on *(date)* \_\_\_\_\_; or

☐ I returned the summons unexecuted because \_\_\_\_\_; or

☐ Other *(specify)*: \_\_\_\_\_

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: \_\_\_\_\_

\_\_\_\_\_  
*Server's signature*

\_\_\_\_\_  
*Printed name and title*

\_\_\_\_\_  
*Server's address*

Additional information regarding attempted service, etc:

AO 440 (Rev. 06/12) Summons in a Civil Action

## UNITED STATES DISTRICT COURT

for the

District of Nevada



INA STEPANOV

*Plaintiff(s)*

v.

U.S. BANK NATIONAL ASSOCIATION,  
AS TRUSTEE FOR GSAA HOME  
EQUITYTRUST 2006-9, ASSET BACKED  
CERTIFICATES, SERIES 2006-9; CLEAR  
RECON.CORP.; LHL GROUP, LLC;

*Defendant(s)*

Civil Action No. 22cv1094

## SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)*

JONATHAN R. DALHAUS  
2509 LOCKERBIE STREET  
HENDERSON, NV 89044

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

VIA EMAIL: STEPANOVINA@YAHOO.COM

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date:

07/11/2022

CLERK OF COURT

Lucio Ortiz-Esparza

*Signature of Clerk or Deputy Clerk*



AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No. \_\_\_\_\_

**PROOF OF SERVICE***(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))*

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 was received by me on *(date)* \_\_\_\_\_.

☐ I personally served the summons on the individual at *(place)* \_\_\_\_\_  
 \_\_\_\_\_ on *(date)* \_\_\_\_\_; or

☐ I left the summons at the individual's residence or usual place of abode with *(name)* \_\_\_\_\_  
 \_\_\_\_\_, a person of suitable age and discretion who resides there,  
 on *(date)* \_\_\_\_\_, and mailed a copy to the individual's last known address; or

☐ I served the summons on *(name of individual)* \_\_\_\_\_, who is  
 designated by law to accept service of process on behalf of *(name of organization)* \_\_\_\_\_  
 \_\_\_\_\_ on *(date)* \_\_\_\_\_; or

☐ I returned the summons unexecuted because \_\_\_\_\_; or

☐ Other *(specify)*: \_\_\_\_\_

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: \_\_\_\_\_

\_\_\_\_\_  
*Server's signature*

\_\_\_\_\_  
*Printed name and title*

\_\_\_\_\_  
*Server's address*

Additional information regarding attempted service, etc:

AO 440 (Rev. 06/12) Summons in a Civil Action

## UNITED STATES DISTRICT COURT

for the

District of Nevada



INA STEPANOV

Plaintiff(s)

v.

U.S. BANK NATIONAL ASSOCIATION,  
AS TRUSTEE FOR GSAA HOME  
EQUITYTRUST 2006-9, ASSET BACKED  
CERTIFICATES, SERIES 2006-9; CLEAR  
RECON CORP.; LHL GROUP, LLC;

Defendant(s)

Civil Action No. 22 cv 1094

## SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address)

MORTGAGE ELECTRONIC REGISTRATION SYTEMS "MERS"  
1901 E. VOORHEES STREET  
SUITE C  
DANVILLE, IL 48501-2026

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

VIA EMAIL: STEPANOVINA@YAHOO.COM

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date:

07/11/2022

CLERK OF COURT

Lucio Ortiz-Esparza



Signature of Clerk or Deputy Clerk

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No. \_\_\_\_\_

**PROOF OF SERVICE***(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))*

This summons for *(name of individual and title, if any)* \_\_\_\_\_  
 was received by me on *(date)* \_\_\_\_\_.

☐ I personally served the summons on the individual at *(place)* \_\_\_\_\_  
 \_\_\_\_\_ on *(date)* \_\_\_\_\_; or

☐ I left the summons at the individual's residence or usual place of abode with *(name)* \_\_\_\_\_  
 \_\_\_\_\_, a person of suitable age and discretion who resides there,  
 on *(date)* \_\_\_\_\_, and mailed a copy to the individual's last known address; or

☐ I served the summons on *(name of individual)* \_\_\_\_\_, who is  
 designated by law to accept service of process on behalf of *(name of organization)* \_\_\_\_\_  
 \_\_\_\_\_ on *(date)* \_\_\_\_\_; or

☐ I returned the summons unexecuted because \_\_\_\_\_; or

☐ Other *(specify)*: \_\_\_\_\_

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ \_\_\_\_\_ 0.00 .

I declare under penalty of perjury that this information is true.

Date: \_\_\_\_\_

\_\_\_\_\_  
*Server's signature*

\_\_\_\_\_  
*Printed name and title*

\_\_\_\_\_  
*Server's address*

Additional information regarding attempted service, etc:

AO 440 (Rev. 06/12) Summons in a Civil Action

## UNITED STATES DISTRICT COURT

for the

District of Nevada



INA STEPANOV

\_\_\_\_\_  
*Plaintiff(s)*

v.

U.S. BANK NATIONAL ASSOCIATION,  
AS TRUSTEE FOR GSAA HOME  
EQUITYTRUST 2006-9, ASSET BACKED  
CERTIFICATES, SERIES 2006-9; CLEAR  
RECON CORP; LHL GROUP, LLC; \_\_\_\_\_\_\_\_\_\_  
*Defendant(s)*Civil Action No. 22cv1094

## SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* LHL GROUP, LLC  
6315 W MESA VISTA  
LAS VEGAS, NV 89118

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

VIA EMAIL: STEPANOVINA@YAHOO.COM

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 07/11/2022

CLERK OF COURT

Lucio Ortiz-Esparza

\_\_\_\_\_  
*Signature of Clerk or Deputy Clerk*



AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No. \_\_\_\_\_

**PROOF OF SERVICE***(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))*

This summons for *(name of individual and title, if any)* \_\_\_\_\_  
 was received by me on *(date)* \_\_\_\_\_.

☐ I personally served the summons on the individual at *(place)* \_\_\_\_\_  
 \_\_\_\_\_ on *(date)* \_\_\_\_\_; or

☐ I left the summons at the individual's residence or usual place of abode with *(name)* \_\_\_\_\_  
 \_\_\_\_\_, a person of suitable age and discretion who resides there,  
 on *(date)* \_\_\_\_\_, and mailed a copy to the individual's last known address; or

☐ I served the summons on *(name of individual)* \_\_\_\_\_, who is  
 designated by law to accept service of process on behalf of *(name of organization)* \_\_\_\_\_  
 \_\_\_\_\_ on *(date)* \_\_\_\_\_; or

☐ I returned the summons unexecuted because \_\_\_\_\_; or

☐ Other *(specify)*: \_\_\_\_\_

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: \_\_\_\_\_

\_\_\_\_\_  
*Server's signature*

\_\_\_\_\_  
*Printed name and title*

\_\_\_\_\_  
*Server's address*

Additional information regarding attempted service, etc:

AO 440 (Rev. 06/12) Summons in a Civil Action

## UNITED STATES DISTRICT COURT

for the

District of Nevada



INA STEPANOV

\_\_\_\_\_  
*Plaintiff(s)*

v.

\_\_\_\_\_  
U.S. BANK NATIONAL ASSOCIATION,  
AS TRUSTEE FOR GSAA HOME  
EQUITYTRUST 2006-9, ASSET BACKED  
CERTIFICATES, SERIES 2006-9; CLEAR  
RECON CORP; LHL GROUP, LLC; \_\_\_\_\_*Defendant(s)*Civil Action No. *22cv1094*

## SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* CLEAR RECON CORP  
4375 JUTLAND DRIVE #200  
SAN DIEGO, CA 92117

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

VIA EMAIL: STEPANOVINA@YAHOO.COM

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

  
Lucio Ortiz-EsparzaDate: *07/11/2022*\_\_\_\_\_  
*Signature of Clerk or Deputy Clerk*

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No. \_\_\_\_\_

**PROOF OF SERVICE***(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))*

This summons for *(name of individual and title, if any)* \_\_\_\_\_  
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☐ I personally served the summons on the individual at *(place)* \_\_\_\_\_  
 \_\_\_\_\_ on *(date)* \_\_\_\_\_; or

☐ I left the summons at the individual's residence or usual place of abode with *(name)* \_\_\_\_\_  
 \_\_\_\_\_, a person of suitable age and discretion who resides there,  
 on *(date)* \_\_\_\_\_, and mailed a copy to the individual's last known address; or

☐ I served the summons on *(name of individual)* \_\_\_\_\_, who is  
 designated by law to accept service of process on behalf of *(name of organization)* \_\_\_\_\_  
 \_\_\_\_\_ on *(date)* \_\_\_\_\_; or

☐ I returned the summons unexecuted because \_\_\_\_\_; or

☐ Other *(specify)*: \_\_\_\_\_

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: \_\_\_\_\_

\_\_\_\_\_  
*Server's signature*

\_\_\_\_\_  
*Printed name and title*

\_\_\_\_\_  
*Server's address*

Additional information regarding attempted service, etc:

AO 440 (Rev. 06/12) Summons in a Civil Action

## UNITED STATES DISTRICT COURT

for the

District of Nevada



INA STEPANOV

\_\_\_\_\_  
*Plaintiff(s)*

v.

\_\_\_\_\_  
U.S. BANK NATIONAL ASSOCIATION,  
AS TRUSTEE FOR GSAA HOME  
EQUITYTRUST 2006-9, ASSET BACKED  
CERTIFICATES, SERIES 2006-9; CLEAR  
RECON CORP; LHL GROUP, LLC;  
\_\_\_\_\_  
*Defendant(s)*

Civil Action No.

22cv1094

## SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)*LISA M. PITRELLI  
2509 LOCKERBIE STREET  
HENDERSON, NV 89044

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

VIA EMAIL: STEPANOVINA@YAHOO.COM

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date:

07/11/2022

CLERK OF COURT


  
Lucio Ortiz-Esparza
\_\_\_\_\_  
*Signature of Clerk or Deputy Clerk*



AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No. \_\_\_\_\_

**PROOF OF SERVICE***(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))*

This summons for *(name of individual and title, if any)* \_\_\_\_\_  
 was received by me on *(date)* \_\_\_\_\_.

☐ I personally served the summons on the individual at *(place)* \_\_\_\_\_  
 \_\_\_\_\_ on *(date)* \_\_\_\_\_; or

☐ I left the summons at the individual's residence or usual place of abode with *(name)* \_\_\_\_\_  
 \_\_\_\_\_, a person of suitable age and discretion who resides there,  
 on *(date)* \_\_\_\_\_, and mailed a copy to the individual's last known address; or

☐ I served the summons on *(name of individual)* \_\_\_\_\_, who is  
 designated by law to accept service of process on behalf of *(name of organization)* \_\_\_\_\_  
 \_\_\_\_\_ on *(date)* \_\_\_\_\_; or

☐ I returned the summons unexecuted because \_\_\_\_\_; or

☐ Other *(specify)*: \_\_\_\_\_

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: \_\_\_\_\_

\_\_\_\_\_  
*Server's signature*

\_\_\_\_\_  
*Printed name and title*

\_\_\_\_\_  
*Server's address*

Additional information regarding attempted service, etc:

# EXHIBIT D

# EXHIBIT D

SECURITY FEATURES INCLUDE TRUE WATERMARK PAPER, HEAT SENSITIVE ICON AND FOIL HOLOGRAM.



GENERAL ACCOUNT  
1118 FREMONT ST.  
LAS VEGAS, NV 89101  
(702) 384-0015

NEVADA STATE BANK  
94-77/1224

116308

7/11/2022

PAY TO THE ORDER OF U.S. District Court

\$ \*\*402.00

Four Hundred Two and 00/100\*\*\*\*\*

DOLLARS

U.S. District Court

VALID VAL  
ID VALID VALI  
ID VALID VALI  
ID VALID VALI  
VALID VAL

AUTHORIZED SIGNATURE

MEMO

R#0218/5598 - ROCKINGHAM - CASE # INA STEP

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Details on Back

Security Features Included